



## MONROE CITY COUNCIL EXTENDED AGENDA

Current as of 8/14/2020  
TENTATIVE LISTING, SUBJECT TO CHANGE

**Mayor**  
Geoffrey Thomas

**Councilmembers**  
Ed Davis Mayor Pro Tem;  
Patsy Cudaback; Kevin Hanford;  
Jason Gamble; Jeff Rasmussen;  
Kirk Scarboro, & Heather Rousey

### TUESDAY 8/18/2020

- 5:30 p.m. City Council Finance/HR Committee Meeting**
- Mid-Year Performance Review Update; IT Assessment
- 7 p.m. City Council Regular Study Session**
- Discussion Items: Land Use Cost of Service Study
  - Absent: JR

### TUESDAY 8/25/2020

- 6 p.m. City Council P3 Committee Meeting**
- Annual Comp Plan Amendments; N. Kelsey Planning and Design Guidelines/Enviro; ROW & Easement Recommendations; Utility Vacancy Rate for Military Deployment
- 7 p.m. City Council Regular Business Meeting**
- Presentation: Snohomish Health District
  - Proclamations: Swift Night Out; Labor Day
  - Consent: ILA Amendment w/Lake Stevens & Sultan; 2020 Budget Amendments Final Reading; SODA ORD Final Reading
  - NB: IT Assessment; Strategic Plan with DEI component discussion; Technical Advisory Board recommendation (Human Svcs); Emergency Mgmt ORD; PEG fees ordinance; Camping (Parking) Ordinance (JR) discussion; Emergency Ex Orders 2020-01 & -03; Interfund Loan Resolution
  - Reports: CD, HR/IT, ED, Finance, CHSAB

### TUESDAY 9/1/2020

- 6 p.m. City Council Public Safety Committee Meeting (Possible Cancellation)**
- Fall Public Events; Drone Program Update; Comprehensive Emergency Management Plan; Judge Ness update
- 7 p.m. City Council Regular Study Session**
- **CANCELLED**

### TUESDAY 9/8/2020

- 6 p.m. Legislative Affairs Committee Meeting**
- Countywide Planning Policies

### TUESDAY 9/8/2020 (continued)

- 7 p.m. City Council Regular Business Meeting**
- Proclamation: Hispanic Heritage Month
  - Consent: Sonitrol Pacific Card Readers; School Resource Officer ILA
  - Reports: PR, PD, PW
  - Executive Session: Property Acquisition

### TUESDAY 9/15/2020

- 5:30 p.m. City Council Finance/HR Committee Meeting**
- General Fund Six Year Projection
- 7 p.m. City Council Regular Study Session**
- Discussion Items: Court Assessment; City Strategic Plan

### TUESDAY 9/22/2020

- 6 p.m. City Council P3 Committee Meeting**
- Affordable Housing Code; Solid Waste Contract renewal
- 7 p.m. City Council Regular Business Meeting**
- Proclamation: Indigenous People's Day
  - Consent: Sale & Disposal of Real or Personal Surplus Property Policy
  - Reports: CD, ED, Finance, HR/IT

### Distribution of 2021 Preliminary Budget

### TUESDAY 9/29/2020

- 7 p.m. Transportation Benefit District Board Meeting**
- 2019 Annual Report; 2021 Budget Public Hearing; 2021 Budget Adoption; Work Plans; Allowable Charges; Marketing

### TUESDAY 10/6/2020

- 6 p.m. City Council Public Safety Committee Meeting**
- Infrastructure & Technology Update; Prosecuting Attorney Update; Comprehensive Emergency Management Plan
- 7 p.m. City Council Regular Study Session**
- Discussion Items: TBD

### TUESDAY 10/13/2020

- 6 p.m. City Council Legislative Affairs Committee Meeting**
- Legislative Priorities



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### **TUESDAY 10/13/2020 (continued)**

- 7 p.m. City Council Regular Business Meeting**
- Public Hearing: 2021 Budget
  - Reports: P&R, PD, PW
  - Proclamation: Cybersecurity Month

### **TUESDAY 10/20/2020**

- 6 p.m. City Council Finance/HR Committee Meeting**
- Old Business Close Out
- 7 p.m. City Council Regular Study Session**
- 2<sup>nd</sup> Public Hearing: 2021 Budget
  - Discussion: 2021 Proposed Budget presentation

### **TUESDAY 10/27/2020**

- 6 p.m. City Council P3 Committee Meeting**
- Tour WWTP
- 7 p.m. City Council Regular Business Meeting**
- Proclamation: Police & Fire Appreciation Week
  - NB: 2021 Property Tax Ordinance First Reading; 2021 Budget Ordinance First Reading; 6 year Capital Ordinance First Reading
  - Reports: CD, ED, Finance, HR/IT

### **UPCOMING ITEMS:**

- NW/NE Annexation Areas
- Building Code Updates
- Financial Reserves Policy
- Retirement Recognition
- Wireless Regulations
- Republic Contract Extension (committee first?)
- Criminal Justice System Priorities
- Solid Waste Contract Renewal
- TAC Recommendations
- 11/10/2020 – Third budget public hearing if needed; 2021 Property Tax Ordinance Adoption; 2021 Budget Ordinance Adoption; Six Year Capital Plan Ordinance Adoption

### **CITY COUNCIL MEETING LOCATION**

**(unless otherwise noted):**

City Hall, Council Chambers: 806 W Main Street,  
Monroe

### **COUNCIL COMMITTEE MEETING LOCATION**

**(unless otherwise noted):**

City Hall, Permit Assistance Center: 806 W. Main Street,  
Monroe